

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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WILFREDO MATOS and
SAUL LOPEZ GONZALEZ,

Plaintiffs,

-against-

738 RESTAURANT CORP., G. DULI CORP.,
GUS DOULIS and JOHN KAPETANOS,

Defendants.
-----X

No. 08 CV 979 (AKH)(THK)

**RULE 7.1 CORPORATE
DISCLOSURE STATEMENT**

Electronically Filed via ECF

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Defendants hereby certifies that the Defendant corporation, 738 RESTAURANT CORP., is not owned by any parent corporation, nor does any publicly held corporation own ten percent (10%) or more of its stock.

Dated: Long Island City, New York
May 20, 2008

STEPHEN D. HANS & ASSOCIATES, P.C.

By: /s/
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CERTIFICATE OF SERVICE

The undersigned attorney hereby certifies that on May 20, 2008, I caused a true and correct copy of the foregoing Rule 7.1 Disclosure Statement to be electronically filed with the Clerk of the District Court using the CM/ECF system, which sent notification of such filing to:

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